FINAL

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Tuesday, May 5, 2020

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Bryon Black, Assistant County Attorney; Sarah Ambrosio, Recording Secretary: and Sydnee Klimko, Legislative Analyst, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Good Evening and welcome to the virtual meeting of the Frederick County Council. Today is Tuesday, May 5, 2020, happy Cinco de Mayo. Today is a legislative day.

The Frederick County Council is still conducting all of our meetings on-line during this time. We are all working remotely and will continue to do so until the "stay-at-home" restrictions are lifted.

Our meetings continue to be televised on Frederick County Government Channel 19, on Frederick County Government's website: www.FrederickCountyMD.Gov/FCGTV, and also live streamed on Facebook at: FrederickCountyMD.

Since today is a legislative day, we will be accepting public comments for the first 15 minutes of our meeting and I will be receiving those comments shortly. Any comments received after we begin our business meeting on any topic other than the Constant Yield, will be listed as being received at the end of our meeting.

Today we also are holding our public hearing on the Constant Yield. Any comments we have received up to 5:00 today on the Constant Yield will be listed during the public hearing portion of our meeting. Any comments received on the constant yield after 5:00 today will be read during our public hearing. Once the public hearing is concluded, public comments will still be received until 5:00 pm tomorrow, Wednesday, May 6th, and will be made part of the record for the public hearing.

All comments can be made via email (<u>Councilmembers@frederickcountymd.gov</u>), or via Facebook (FrederickCountyMD), or by calling (301) 600- 1135 and leaving a voicemail message. All comments received will be reflected in the minutes by the name of the speaker and the subject.

Again, an important change during these virtual meetings, we will be accepting comments from the public until 5:00 pm on the following business day and all will be

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included in the minutes.

As a reminder during these virtual meetings, I will periodically stop to allow the members to ask any questions they might have on the issue being discussed...I will call the council members by name to make sure the public is aware of which member has the floor, and how each council member has voted.

As a continued caution to our Council Members – Please be respectful of each other's time and wait to be recognized by me before you begin to speak. Again, as a reminder, if more than one person is speaking, the microphone goes dead and no one can be heard. Also, please limit your questions to one at a time. I will come back around as many times as necessary, but one or two members asking numerous follow up questions limits their colleagues ability to fully participate.

To begin our meeting, the President started with a roll call vote to determine a quorum, since not everyone was visible on the screen. Members present responded "here". CM Blue, Dacey, Donald, Fitzwater, Hagen, and McKay. The President conducted a roll call of the members. All seven (7) council members responded in the affirmative.

The President then lead a moment of silence to remember those who were working so hard to contain the deadly disease, all those working on the front lines, the doctors, nurses, hospital staff, the emergency responders, the families and friends of those who have been sickened and were fighting for their lives, and unfortunately those who have lost their battle and have died..

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

Council Member Michael Blue moved to approve the agenda as presented. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Public Comment was heard from:

None

Business Items:

Budget Adjustments

- J-20-250 Emergency Communications, Emergency Management Division
- J-20-251 Frederick County Public Libraries
- J-20-260 Circuit Court
- J-20-267 Finance Division

Council Member Jessica Fitzwater moved to approve the budget adjustment J-20-250, J-20-251, J-20-260 and J-20-267 as presented. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Approval of Minutes from April 14, and April 21, 2020.

Council Member Kai Hagen moved to approve the minutes from April 14, and April 21, 2020 as presented. Council Member Jessica Fitzwater seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Proposed Amending Resolution to Frederick County Resolution No. 20-02

Helen Propheter, Executive Director, Office of Economic Development, provided information to the Council on the Proposed Amending Resolution to Frederick County Resolution No. 20-02.

Council Member Jessica Fitzwater moved to approve the Proposed Amending Resolution to Frederick County Resolution No. 20-02, changing the name of Project Chesapeake to Kroger Co. as presented. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	X		

Proposed Budget Amendments

Council Members Steve McKay, Phil Dacey and Jerry Donald introduced and discussed four proposed Budget Amendments with the Council.

Public Hearing:

Constant Yield Tax Rate

Kelly Weaver, Director, Budget Office presented information to the Council on Constant Yield Tax Rate

Public comment:

- Terry Fawley Phone
- Edward Crouse Phone
- Michael Collins Facebook
- Walter Bader Facebook
- Christine Howard Facebook
- Lisa Jarosinski Facebook
- Raymond Strenkowski Facebook
- Daniel Elizer Facebook
- ADDITIONAL PUBLIC COMMENTS ARE ATTACHED

Public Comment was heard from:

- Mary Ann Chandler
- Carrie Kide

Council Member Comments:

Council Member comments were provided.

<u>Adjourn</u>

The meeting adjourned	at 8:35 p.m.	
	M.C. Keegan-Ayer, President County Council	

Support Constant Rate

Stan Mordensky of Ijamsville 21754 Robert Van Rens of Frederick 21703 Missy Dirks no address given Antoinette Border of Middletown 21769 Lisa Jarosinski of Frederick Charles Berry of Frederick 21703

Support Constant Yield Gloria and Glen Dunham no address given Dan Cox no address given Patti Worsley no address given Ronald Angleberger no address given Dennis Rickman no address given Kern Thorton of Frederick 21703 Robert Stedman of New Market 21774 David Madaras of Ijamsville 21754 Leonard Spiker of Frederick 21701 Evelyn Farris of Sabillasville 21780 Marta Esposito of Mt Airy 21771 Stan Gawlik of Frederick 21704 James Werner of Mt Airy 21771 Carl Moore of Walkersville 21793

Ellis Ramsburg of Thurmont 21788

Robert Angell of Knoxville 21758

Donald Gower of Middletown 21769

Steven Hearn of Frederick 21703

Dwight Hutchinson of Middletown 21769

Teresa Blair of Ijamsville 21754

Matthew Beasley of Frederick 21703

Victoria Haines of Keymar 21757

Robert Burk of Brunswick 21716

Ruth Shepherd of Emmitsburg 21727

David Wachter of Middletown 21769

George Winkler of Frederick 21704 Sandra Prvor of Sabillsaville 21780

Cheri McDannell of Frederick 21701

Julia Smith of Ijamsville 21754

Alice Krobock of Frederick 21703

Thomas Edgar of Frederick 21703

Connie Parsons of Woodsboro 21798

Angela Boyay of Myersville 21773

Mary Beth Atwell of New Market 21774

Mark Hevener of Mt Airy 21771

Lisa Bucheimer of Frederick 21702

Roy Lipscomb of Brunswick 21716

Richard Stahl of Point of Rocks 21777

Daniel McCall of Frederick 21703

Stacey Stone of Frederick 21704

Lorraine LaBounty-Siecker of Mt Airy 21771

James Richardson of Frederick 21701

Julie McElroy of Frederick 21701

Bonnie Leiter of Mt Airy 21771

Myron Kemerer of Myersville 21773

Dale and Carol Hurley of Smithsburg 21783

Randy and Kimberly Demarais of Thurmont 21788

Shannon Kinna of Smithsburg 21783

Gary Smith of Monrovia 21770

Kris Alcorn of Monrovia 21770

Patricia Kelly of Frederick 21701

Robin Pollatos of New Windsor 21776

Caroleanne Phillips of Middletown 21769

L Sutphin of Frederick 21703

Donald Windsor of Mt Airy 21771

Santa Hsu of Frederick 21703

Dana Fink of Frederick 21702

Reginald Claypool of Ijamsville 21754

Christine Rathod of Frederick 21703

Liz Panarella of Frederick 21703

Ellen Peterson of Frederick 21701

Ernest Farkas of Thurmont 21788

Judith Schmidt of Myersville 21773

Jean Struharik of Myersville21773

LeAnn Moore of Middletown 21769

Kathleen Toomey of Thurmont 21788

Dale Wingert of Frederick 21704

Deborah Morrow of Frederick 21703

Martha Caldwell of Brunswick 21716

Clarence Brown of Frederick 21701

Mary Brennan of Frederick 21704

Mary Bredice of Frederick 21701

Paul DiFrancesco of Adamstown 21710

Christine Miller of Monrovia 21770

Robert Clark of Frederick 21769

Steve Orr of Ijamsville 21754

Gary Anderson of Middletown 21769

Charles Crooks of Ijamsville 21754

Eileen Anderson of Middletown 21769

Brigette Morgan of Frederick 21701

Martin Aument of Adamstown 21710

Sandra Cabellos of Mt Airy 21771

Paul Davio of Walkersville 21793

Doug May of Middletown 21769

Peggy Fraley of Walkersville 21793

Linda Dunn of Frederick 21701

Paul Dayhoff of Walkersville 21793

Peggy Harris of New Windsor 21776

Mark Berryman of Sabillasville 21780

James Johnson of Middletown 21769

Christopher Mullins of New Market 21774

Kathleen Hinds of Walkersville 21793

William Tice of Frederick 21702

Clarence Valentine of Taneytown 21787

Dan Harding of Jefferson 21755

Mike Cottrell of Braddock Heights 21714

Kathleen Glorioso of Woodsboro 21798

Marc Houck of Sabillasville 21780

Deanna and Mark Sweadner of Libertytown 21762

Tina Sheehan of liamsville 21754

Sandra Cole of Brunswick 21716

Bryan Queen of Frederick 21704

David Carney of Mt Airy 21771

Julian Mitchell of Frederick 21702

Linda Hutchinson of Middletown 21769

Sherman Rice of Myersville 21773

Bruce DeGrange of Frederick 21703

Hugh Kellogg of Knoxville 21758

Chris Herman of Middletown 21769

Dennis Smith of Mt Airy 21771

Elizabeth Schroyer of Smithsburg 21783

Richard Johnson of Frederick 21703

Stacy Pedersen of Frederick 21704

Doug Clarke of Frederick 21703

Lisa Embrey of Frederick 21703

Randy Wivell of Emmitsburg 21727

Daniel and Lisa Shereika of Ijamsville 21754

Kendall Court of Frederick 21702

Mary Fouche of Monrovia 21770

Kevin Gallagher of Mt Airy 21771

Jane Barger of Ijamsville 21754

Stephanie Torres of Walkersville 21793

Jonathan Kennedy of Ijamsville 21754

Jason Davis of New Market 21774

Veronica and John Tate of Keymar 21757

James Werner of Mt Airy 21771

Rosemary Brockman of Frederick 21703

John Beall of Frederick 21701

John Duke of Myersville 21773

Albert Pedroza of Frederick 21702

Richard Thomas Rollins of Woodsboro 21798

Bette and Daniel Cuddahee of Woodsboro 21798

Mason Gray of Frederick 21701

Kyle Donk of Frederick 21702

Casper Betson of Frederick 21701

William Troy of Frederick 21701

Kimberly Rupert of Frederick 21703

Cathryn Chang of Frederick 21704

Helen Limbrick of New Market 21774

Richard Nease of Mt Airy 21771

Tom Adams of Frederick 21702

Kevin Carter of Smithsburg 21783

Jacquie Murtagh of New Market 21774

Jerry Trout of Woodsboro 21798

Amanda Stebbing of Thurmont 21788

Helen Zrihen of Frederick 21702

Laurie Sible of New Market 21774

Kelly Wrenn of Monrovia 21770

Amy Gumula of Frederick 21703

Tim Kelly of Brunswick 21716

Andrew Wrenn of Monrovia 21770

Susannah Anderson of Frederick 21702

John Heckler of Frederick 21704

Susanna Shipman of Monrovia 21770

Steve Rogowsky of Brunswick 21716

Patrick Strassberger of Frederick 21702

Robert Graff of Mt Airy 21771

Robert Thornton of Walkersville 21793

Dennis Small of Emmitsburg 21727

Howard Jonas of Mt Airy 21771

Willard Salter of Myersville 21773

Joseph Wivell of Emmitsburg 21727

Robert Cole of Frederick 21701

Judith Moeller of Myersville 21773

Ruth Boone of Frederick 21703

R. Keith Delauter of Thurmont 21788

Ronald Angleberger no address given

Dennis Rickman no address given

Jeannie Doane of Thurmont 21788

Dr. Raymond Gallucci of Frederick 21704